

## WEAKLEY COUNTY LEGISLATIVE BODY MEETING

MARCH 24, 2008

The Weakley County Legislative Body met in Regular Session on March 24, 2008, at 5:30 p.m. in the County Commission room at the Weakley County Courthouse. Chairman Dick Phebus called the meeting to order.

County Mayor, Houston Patrick, gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough, called the Roll with 17 members present and one member, Commissioner Sam Sinclair was absent.

The first item on the Agenda was the Committee appointments for Commissioner VanCleave. Commissioner Westbrook made a Motion for Commissioner VanCleave to serve on the Personnel Committee, Public Works Committee, and the Beer Board; Commissioner Stewart placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed.

The next item was the appointment to fill the unexpired term in District 4 of the Weakley County Land Use and Planning Committee. Gerald Caldwell was nominated and the motion was made by Commissioner Salmon to approve the nomination with Commissioner Farmer placing a second to the motion. A Roll Call vote was taken by County Clerk Scarbrough with 17 ayes and one absent. The motion carried. Gerald Caldwell was appointed to fill the unexpired term in District 4.

The next item on the Agenda was the approval of the January 28, 2008 Regular Meeting Minutes. Commissioner Jones made the Motion and Commissioner Vincent placed a second to the Motion. There was not any discussion and a voice vote was taken, the ayes carried with none opposed. The Minutes from the January 28, 2008 Regular Meeting was approved.

### **ELECTIONS, APPOINTMENTS & CONFIRMATIONS:**

The next item was the appointments to the Weakley County Board of Equalization. Without objection, Chairman Phebus recommended that these appointments be referred back to the Rules Committee and considered at the next meeting.

The next item was the Election of Notaries Public. Commissioner Buckley made the Motion and Commissioner Stewart placed a second to the Motion. Discussion was called and a voice vote was taken with the ayes carrying and none opposed. The Election of Notaries Public was approved.

### **REPORTS:**

The Financial Reports were included in the packets, along with the Veterans Service Report, the Agricultural Extension Report, and the Emergency Management Report. Commissioner Owen made a Motion to accept the Reports as filed and Commissioner Jones placed a second. A Voice vote was taken and the ayes carried with none opposed, the Reports were accepted as filed.

### **OLD BUSINESS:**

There was none.

### **NEW BUSINESS:**

**RESOLUTION NO. 2008-24:** Resolution Authorizing the Submittal of an Application to the TN Dept of Economic & Community Development for TN Industrial Infrastructure Funds.

Commissioner Westbrook made the Motion to place the Resolution on the Floor and Commissioner Jones placed a second to the Motion. Discussion was called and the question. The County Clerk, Pat Scarbrough, called the Roll with 17 ayes and one absent, the Motion carried.

**RESOLUTION NO 2008-25:** Resolution Authorizing a Road Addition for the County Highway Department for the Fiscal Year Ending June 30, 2008.

Commissioner Taylor made a Motion to place the Resolution on the Floor and Commissioner Rook placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 16 ayes, one nay and one absent. The Motion carried.

Chairman Phebus requested, without objection, that the commission consider Resolution No. 2008-27, 2008-29, 2008-30, 2008-31 and 2008-32 as a group. Commissioner Buckley made the Motion to consider these resolutions as a group and Commissioner Westbrook placed a second to the Motion. A voice vote was taken and the ayes carried, The above Resolutions No. 2008-27, 2008-29, 2008-30, 2008-31, and 2008-32 were considered as a group.

**RESOLUTION NO. 2008-27:** Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2008.

**RESOLUTION NO. 2008-29:** Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2008.

**RESOLUTION NO. 2008-30:** Resolution Authorizing Budget Amendments to the General Purpose Fund for the Fiscal Year Ending June 30, 2008.

**RESOLUTION NO. 2008-31:** Resolution Authorizing Budget Amendments to the General Fund (Election Commission) for the Fiscal Year Ending June 30, 2008.

**RESOLUTION NO. 2008-32:** Resolution Authorizing Budget Amendments to the General Fund (Public Safety) for the Fiscal Year Ending June 30, 2008.

Commissioner Jones made a Motion to place this Resolution on the floor for Discussion and Commissioner Taylor placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. Resolutions No. 2008-27, 2008-29, 2008-30, 2008-31, and 2008-32 carried.

**RESOLUTION NO. 2008-26:** Resolution Amending and Adopting Weakley County Beer Regulations.

Commissioner Vincent made a motion and Commissioner Owens placed a second. Discussion was called. Commissioner McAlpin clarified the reason that the current Beer Regulations needed to be updated. The updates comply with ABC Rules that are now on the Books according to Tennessee Laws. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 16 ayes, one nay and one absent. The Motion carried.

**RESOLUTION NO. 2008-28:** Resolution Amending a Continuous Five (5) Year Reappraisal Cycle.

Commissioner Farmer made a Motion and Commissioner Vincent placed a second. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. The Motion carried.

**RESOLUTION NO. 2008-33:** Resolution to Commend and Congratulate TVA on its 75<sup>th</sup> Anniversary.

Commissioner Westbrook made a Motion and Commissioner Wright placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one absent. Resolution No. 2008-33 was adopted.

**MISCELLANEOUS STATEMENT AND ANNOUNCEMENTS:**

Commissioner Westbrook commended the Emergency Management Director on the Report presented.

Chairman Phebus announced that the next Regular Meeting would be held May 19, 2008 at 5:30 p.m. at the Weakley County Courthouse.

Commissioner Vincent made a Motion to adjourn and Commissioner Wright placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Weakley County Legislative Body stood adjourned at 5:47 p.m.

ATTEST:

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Pat Scarbrough, County Clerk